

DOCKET No.

17 Mag 1753

DEFENDANT

David Shalam

AUSA

Alison Moe

DEF.'S COUNSEL

JOSEPH BONDY
Ronald [Signature]☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST

3-7-17

☐ VOL. SURR.

TIME OF ARREST

8 AM

☐ ON WRIT☐ Other:

TIME OF PRESENTMENT

527 pm

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER
☐ SEE TRANSCRIPT☐ DETENTION HEARING SCHEDULED FOR:☐ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 500K PRB ☒ 4 FRP + WIFE☐ SECURED BY \$ CASH/PROPERTY:☒ TRAVEL RESTRICTED TO SDNY/EDNY/☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☒ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:

; REMAINING CONDITIONS TO BE MET BY:

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

No unsupervised contact with minor children

No, possess, subscribe view media with nude children
or sexual situationNot possess or access computer network + computer monitor
software/No use of smartphone at home or
otherwise☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL:

PRELIMINARY HEARING DATE:

3-22-17

☐ ON DEFENDANT'S CONSENT

DATE:

3/9/17

Ronald [Signature]

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.